



# **ALEMBIC LIMITED**

Regd. Office : Alembic Road, Vadodara - 390 003.

**CIN:** L26100GJ1907PLC000033

**Tel:** 0265-2280550, **Fax:** 2282506,

**Email:** alembic.investors@alembic.co.in,

**Website:** www.alembiclimited.com

## **NOTICE**

Notice is hereby given that the 108th Annual General Meeting of the members of the Company will be held on Wednesday, the 12th August, 2015 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 5th August, 2015 to Wednesday, the 12th August, 2015 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting of the Company for the year 2014-15.

**For Alembic Limited**

**Drigesh Mittal**

Dy. Company Secretary

Place: Vadodara

Date: 16th July, 2015